

## APPENDIX A

Department of Justice  
 FY 2000 Summary Performance Plan  
 Fiscal Year 1997 and 1998 Performance Report, Fiscal Years 1999 and 2000 Planned Performance<sup>1</sup>

	1997 Actual	1998 Actual	1999 Planned <sup>2</sup>	2000 Planned	
<b>CORE FUNCTION 1: INVESTIGATION AND PROSECUTION OF CRIMINAL OFFENSES</b>					
1.1	Percentage reduction in LCN membership. (FBI)	17.4%	19.6%	20%	21%
	Number of emerging criminal enterprises dismantled. (FBI)				
	Russian	NA	0	4	5
	Asian	NA	3	8	12
	Number of violent criminals removed from the streets by federal investigation and prosecutorial efforts. (USAs)	5,726	6,115	NA	NA
	Percentage reduction in the number of targeted gangs identified as being the most dangerous. (FBI)	NA	30 (baseline)	10%	10%
<p><sup>1</sup>For this table, "NA" means that values are not available and "TBD" means that values are under development. Consistent with DOJ policy, we do not project targeted levels of performance for certain indicators, such as arrests, indictments, convictions, and seizures because of ethical concerns over this type of projection. For these indicators, "NA" has been inserted into the 1999 Planned and 2000 Planned columns.</p> <p><sup>2</sup>Our first performance report is due to Congress in March of FY 2000, and will report on FY 1999 data. The performance targets in the FY 1999 column above will be those for which we will be accountable in the first performance report.</p>					

	Number of Sexual Exploitation of Children predators arrested and convicted. (FBI) [1998 baseline]	Arrested Convicted	NA NA	87 67	TBD	TBD
1.2	Quantity of drugs seized at or near the borders. (INS, DEA)					
	INS		867,632 lbs.	1,120,153 lbs.	NA	NA
	DEA (1998 data is preliminary)				NA	NA
	Heroin		60.3 kgs	100.1 kgs		
	Cocaine		11,427.6 kgs	8,692.6 kgs		
	Marijuana		190,097.6 kgs	224,012.9 kgs		
	Methamphetamine		386.4 kgs	362.3 kgs		
	Amphetamine		75.4 kgs	270.6 kgs		
	Number of nationally coordinated investigations that lead to the disruption and dismantlement of multiple "cells" of the major drug trafficking organizations. (DEA)		541	TBD	NA	NA
	Number of indictments and convictions obtained in OCDETF cases involving targeted drug organizations. (CRM)					
	Indictments		2,339	3,166	NA	NA
	Defendants indicted		7,476	9,216	NA	NA
	Convictions		5,349	5,463		
	Quantity of marijuana eradicated through the DEA Domestic Cannabis Eradication and Suppression Program. (DEA)		241,200,000 Plants	1,051,000,000 Plants	TBD	TBD

	Quantity of drugs removed, including: cocaine, heroin, methamphetamine, marijuana, and other dangerous drugs. (DEA)		<i>Preliminary Data</i>		
	Heroin (kgs)	342.3	368	TBD	TBD
	Cocaine (kgs)	39,385.7	31,6812.1		
	Cannabis (kgs)	231,736	239,701		
	<i>Marijuana</i>	<i>216,275.3</i>	<i>239,569.5</i>		
	<i>Hashish</i>	<i>15,460.7</i>	<i>131.5</i>		
	Methamphetamine (kgs)	1,049.4	1,219.3		
	O. Dangerous Drugs (DU's)	19,157,031	16,308,360		
1.2	Number of chemical distributors diverting precursor and essential chemicals investigated and prosecuted. (DEA)	18	18	12	13
	Number of clandestine laboratories seized, dismantled, and properly disposed of. (DEA)	1,288	1,651	NA	NA
	Number of foreign counterdrug investigators and prosecutors trained. (DEA, USAs)	2,100	749	NA	NA
	Number of queries and entries to drug databases. (DEA)	212,623	205,859	NA	NA
	Number of intelligence analysts trained. (DEA)	103	115	120	120
	Number of persons and organizations receiving disseminated information regarding prevention programs. (DEA)	71	121	150	150
1.3	Number of terrorist acts prevented. (FBI)	15	10	TBD	TBD
	Number of terrorist cases investigated. (FBI)	7,125	9,046	TBD	TBD
	Number of terrorists arrested and convicted. (FBI)				
	Arrests	181	179	TBD	TBD
	Convictions	122	160		
	Number of additional districts with crisis response plans. (CRM)	8	2	5	5
	Computer intrusions investigated by the FBI. (FBI)	NA	2,500	5,000	12,000
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	Total key assets identified. (FBI)	NA	400	TBD	TBD
1.4	Investigations and convictions in public corruption. (FBI) FBI reports cases pending, end of FY FBI reports convictions and pretrial diversions FBI reports convictions only	1,371 493 487	1,582 555 536		
	Recoveries and restitutions resulting from investigations and convictions of public corruption. (FBI)	\$23,291,000	\$32,311,000	NA	NA
1.4	Medicare cost savings for targeted goods and services where egregious fraudulent billing is suspected. (FBI)	\$568,000,000	\$1.8 billion	\$413,923,000	\$413,923,000
	Number of agents and prosecutors trained to conduct advanced computer fraud investigations relating to both federal crimes and national security. (FBI)	NA	180	200	400
	Arrests and convictions in computer intrusions. (FBI) Arrests Convictions	36 41	71 25	NA	NA
	Number of Information Technology state and local task forces (FBI)	NA	1	4	6
	Indictments and convictions in white collar crimes. (FBI) Indictments Convictions	4,060 6,520	4,318 6,078	NA	NA
	Economic loss to financial institutions due to fraud in targeted cities. (FBI) [Dept. of Treasury's Financial Crimes Enforcement Network, FINCEN, data.] Check fraud Mortgage loan	\$303 million \$26 million	\$168 million \$25 million	10% decrease	10% decrease
1.5	Number of new extradition treaties with other countries entering into force, with a view toward the extradition of nationals. (CRM)	3	1	10	TBD

	Number of new mutual legal assistance treaties with other countries entering into force. (CRM)	4	1	10	TBD
	Increased use of INTERPOL (number of new cases). (IPOL)	13,079	14,976	17,200	19,800
1.5	Agency participation in OCDETF investigations resulting in criminal charges. (CRM, OCDETF Executive Office)			NA	NA
	<p style="text-align: right;">DEA 1,608 (69%)</p> <p style="text-align: right;">FBI 1,082 (46%)</p> <p style="text-align: right;">IRS 811 (35%)</p> <p style="text-align: right;">USCS 472 (20%)</p> <p style="text-align: right;">BATF 536 (23%)</p> <p style="text-align: right;">INS 322 (13%)</p> <p style="text-align: right;">USCG 29 (1%)</p>	1,608 (69%)	2,215 (70%)		
	Increase in cases on Indian lands. (USAs, FBI)				
	USA	531	680	680	1,082
	FBI (end of FY pending cases)	1,862	1,830	NA	NA
<b>CORE FUNCTION 2: ASSISTANCE TO TRIBAL, STATE AND LOCAL GOVERNMENTS</b>					
2.1	Number of research and evaluation efforts, statistical information requests, and reports provided. (OJP/NIJ, BJS)	1,573,946	1,927,283	2,359,695	2,354,237
	Percent increase in operability of national clearinghouse providing system integration information. (OJP)	NA	NA	NA	100% increase
	Number of pilot projects completed. (OJP)	NA	NA	NA	3
	Reduction of the incidence of juveniles illegally carrying guns. (OJP)	NA	NA	NA	TBD
	Increase in services and resources for at-risk juveniles, especially those involved in the juvenile justice system. (OJP)	NA	NA	NA	TBD
	Reduction of juvenile gun-related crimes. (OJP)	NA	NA	NA	TBD

	Number of promising program models/prototypes developed. (OJP)	10	13	20	13	
	Number of successful formula grant projects funded to replicate discretionary grant programs. (OJP)	1300	1500	1500	1500	
2.1	Number of training and technical assistance sessions associated with the formula program. (OJP)	NA	NA	5	15	
	Number of grants provided to tribes. (COPS)	68	94	200	250	
	Number of detention beds constructed on Indian reservations. (OJP)	NA	42	TBD	TBD	
	Number of first responder training sessions conducted. (OJP)	16	27	63	1,008	
	Number of law enforcement officers and trainers trained. (OJP)	986	1,535	1,770	49,496	
	Number of first responder teams provided basic and advanced level equipment through grants. (OJP)	NA	220	819	578	
	Average response times for identifying fingerprints under IAFIS. (FBI)					
		Criminal Civil	145 days 40 days	31 days 22 days	9 days 8 days	2 hours 24 hours
	Number of White Collar Crime investigators supported by grants. (OJP)Number of White Collar Crime investigations supported by grants. (FBI, OJP)	12	19	22	25	
	Number of criminal justice and regulatory personnel trained. (OJP)Number of criminal justice and regulatory personnel trained. (FBI, OJP)	710	710	1200	2000	
	Estimated number of persons with criminal records prevented from purchasing firearms. (FBI)	NA	NA	133,566	140,244	
	Number of states receiving grants under NCHIP. (OJP)	53	51	50	50	
2.2	Number of standardized packages of materials developed for grantees to provide guidance and implement community policing. (COPS)	0	10,600	12,000	15,000	

	Number of law enforcement agencies that have received COPS grants. (COPS)	NA	11,075	13,842	13,842
	Number of new police officers funded as a result of COPS' funding. (COPS)	65,700	88,030	106,752	110,921
2.3	Number of cases in which the potential for conflict, violence, or civil disorder is reduced or ameliorated due to mediation and/or conciliation services. (CRS)	119	80	147	177
2.3	Number of communities which will develop the capacity to respond independently to racial and ethnic tensions. (CRS)	94	68	116	157
	As indicated by customer surveys, percentage of funded sites that believe community policing efforts and related crime-prevention activities are working to reduce the incidence of crime. (OJP)	74%	81%	85%	TBD
	Number of new Drug Courts. (OJP)	51	112	60	75
	Percent of Drug Court participants who do not commit other crimes while participating in the program. (OJP)	95%	85%	80%	80%
2.4	Number of victim/witness assistance promising practices adopted. (OJP)	10	10	10	10
	Percent of states that develop long-range funding strategies for victims' programs. (OJP)	10%	85%	90%	90%
	Percent of states that implement needs assessments to identify gaps in victim services. (OJP)	10%	85%	90%	95%
	Number of law enforcement and other personnel trained by the Missing Children's Program. (OJP)	39,600	46,543	40,000	40,000
	Number of missing children hot line calls. (OJP)	129,000	133,732	135,000	135,000
	Number of children and jurisdictions served by the Missing Children's Prog. (OJP)				
		Jurisdictions Children	745 164,010	810 172,000	840 180,000
	Number of state-wide and local CASA programs. (OJP)	751	814	850	850

2.5	Number of states, localities, and Indian tribal governments that introduce coordinated justice approaches to address violent crimes against women (cumulative data). (OJP/VAWGO)	92	117	137	157
2.5	Number of grantees that implement mandatory or pro-arrest policy as part of a coordinated response to violence against women. (OJP/VAWGO)	45	115	60	60
	Number of jurisdictions that provide services to previously under served populations in rural communities. (OJP/VAWGO)	20	49	60	60
	Number of jurisdictions that implement new policies and procedures to supervise and manage cases involving release of sex offenders. (OJP/VAWGO)	NA	30	50	50
<b>CORE FUNCTION 3: LEGAL REPRESENTATION, ENFORCEMENT OF FEDERAL LAWS, AND DEFENSE OF U.S. INTERESTS</b>					
3.1	Number of investigations and prosecutions of hate crimes, including cooperative efforts made with state attorneys general, local prosecutors and law enforcement officials, and community groups. (CRT information only)				
	Hate crime investigations	366	464	499	539
	Hate crime prosecutions	21	17	28	40
	Number of and percent increase in pattern or practice cases. (CRT)	67 (baseline)	74 (10%)	80 (8%)	105 (31%)
3.1	Percent of redistricting plans reviewed within statutory guidelines. (CRT)	100%	100%	100%	100%
	Number of complex voting cases successfully litigated. (CRT)	4	3	NA	NA
3.2	Number of convictions in criminal environmental and wildlife cases. (ENRD)	282	325	NA	NA
	Number and percent of affirmative cases resolved successfully. (ENRD)	562 (93%)	582 (95%)	NA	NA
	Percent of amount at issue saved in Land Acquisition cases. (ENRD)	76%	67%	NA	NA
	Dollar value of fines, penalties, injunctive relief, supplemental environmental projects, and natural resources damages. (ENRD)	\$892,983,970	\$1,473,082,840	NA	NA



3.3	Success rate for merger transactions challenged. Successes include mergers that are abandoned, "fixed first," filed as cases with consent decrees, filed as cases but settled prior to litigation, or filed as cases and litigated successfully. (ATR)	94%	98%	90%	90%
	Success rate for civil non-merger matters where the Antitrust Division expressed concern. Successes include matters where practices changed after investigation initiated, filed as cases with consent decrees, filed as cases but settled prior to litigation, or filed as cases and litigated successfully. (ATR)	NA	93%	90%	90%
	Dollar amount of commerce affected in relevant markets where positive outcome was achieved in criminal matters. (ATR)	\$20.1 Billion	\$33.9 Billion	\$34.4 - 38 Billion	\$43.1 - 47.7 Billion
	Number of Division requests for assistance from international antitrust enforcement authorities. (ATR)	15	11	15-20	15-20
	Total dollar value of savings to the consumer in instances where the Antitrust Division has taken a specific action that resulted in less anticompetitive behavior. (ATR)	NA	TBD	TBD	TBD
3.4	Taxpayer appeals (civil) successfully resolved, at least in part, by the Government. (TAX) <sup>3</sup>	490	469	NA	NA
	Number of successfully resolved civil cases. (TAX) <sup>4</sup>	564	4,007	NA	NA
	Level of voluntary compliance rate. (TAX)	82%	82%	82%	82%
3.4	Percent of favorable resolutions in civil immigration cases.	TBD	TBD	TBD	TBD

<sup>3</sup> The Tax Division is in the process of redefining its case management system. By the end of FY 1999 is anticipated that all statistics will be automated. A redefined measurement system may cause some variation in the way some statistics are calculated.

<sup>4</sup> Values reported for FY 1997 include data from USAs only. Values for FY 1998 include data from USAs and Tax Division (Tax Division did not track this indicator until FY 1998).

	Percent of favorable resolutions in civil health care fraud cases.	TBD	TBD	TBD	TBD	
	Percent of favorable resolutions in civil cases.	TBD	TBD	TBD	TBD	
3.5	Dollar amount collected from affirmative civil cases. <sup>5</sup> (JMD)	1.830 Billion	1.123 Billion	NA	NA	
	Percent of favorable resolutions in defensive, civil monetary cases. (CIV)	92%	95%	NA	NA	
	Number of cases in which Alternative Dispute Resolution was used. (ODR)	1,579	1,805	2,000	2,100	
<b>CORE FUNCTION 4: IMMIGRATION</b>						
4.1	Auditor findings on new Financial Management System (FFMS). (INS)	Audit Problems	Audit Problems	Qualified Opinion	Unqualified Opinion	
	Number of employees trained in ADP applications. (INS)	NA	31,374	10,000	10,000	
	Number of sites receiving ADP Office Automation installations or upgrades. (INS)	237	285	18	18	
	Number of INS locations to which designated mission critical systems are deployed. (INS) [ENFORCE/IDENT; CLAIMS 4.0]					
	Enforce/Ident Claims	244 0	187 11	53 49	20 24	
4.1	Usage of designated mission critical system where deployed. (INS) [ENFORCE; IDENT; CLAIMS]					
		Enforce	NA	80%	85%	85%
		Ident Claims		84.5% 36%	88% 58%	88% 100%
4.2	Time between submission of application for naturalization and case completion. (INS)	24 months	27 months	12 months	6 months	

<sup>5</sup>

Collections are likely to fluctuate from year-to-year depending on the timing of recoveries. JMD maintains a centralized system that tracks cash collections; however, JMD does not have a programmatic role in achieving the goals articulated in this core function. In any given year, collections can include recoveries from that year, as well as recoveries resulting from long-term payment plans associated with prior years' awards.

	Average time to respond to customers' requests for forms. (INS)	6 days	5 days	5 days	3 days
	Average response time for status verification for benefits. (INS)	10 days	10 days	3 days	3 days
	Average response time for status for verification of employment authorization. (INS)	3 days	3 days	1 day	1 day
4.3	Level of operational effectiveness in targeted "zones" along the Southwest border. (INS)	NA	NA	Baseline to be established	TBD
	Increase in mala fide travelers and offshore migrants intercepted en route to the U.S. (INS)	16,232	8,120	8,201	8,283
	Number of offshore prosecutions assisted by INS. (INS)	104	105	106	NA
4.4	Percent of total commercial air flights to clear primary inspection in 30 minutes or less. (INS)	NA	61%	72%	72%
	Percent of land border wait times that did not exceed 20 minutes. (INS)	NA	97%	80%	80%
	Percent of travelers inspected by automated systems equipped with INSPASS and SENTRI. (INS)	NA	NA	TBD	TBD
4.5	Total number of final order criminal alien removals. (INS)	51,272	56,011	50,000	55,000
	Total number of final order non-criminal alien removals. (INS)	39,584	39,030	14,000	10,000
4.5	Number of criminal Sanctions cases presented against employers. (INS)	146	127	NA	NA
	Percentage of fines issued to employers who knowingly hire or continue to employ unauthorized workers to total fines in Sanctions cases. (INS)	60%	59%	60%	60%

	<p>Cases presented for prosecutions and assets seized of smugglers and fraud organizations and facilitators and apprehension of other criminal and terrorist aliens. (INS)</p> <ol style="list-style-type: none"> <li>1. Major, inter-regional smuggling cases presented for prosecution.</li> <li>2. Principals presented for prosecution for alien smuggling-related violations.</li> <li>3. Large-scale benefit and document fraud cases presented for prosecution against organizations and facilitators.</li> <li>4. Principals presented for prosecution for benefit or document fraud from organizations and facilitators,</li> <li>5. Percentage of smuggling, fraud, and worksite cases presented for prosecution with inclusion of forfeiture or parallel civil forfeiture.</li> </ol>	NA	6	NA	NA
		1,304	1,547	NA	NA
		120	120	NA	NA
		NA	144	NA	NA
		NA	NA	Baseline	Base + 10%
4.6	Immigration Court cases completed within target timeframes. (EOIR)				
	Asylum Cases	90%	90%	95%	95%
	IHP Cases	91%	94%	95%	95%
	Detained Cases	91%	91%	95%	95%
<b>CORE FUNCTION 5: DETENTION AND INCARCERATION</b>					
5.1	Average daily detention population in custody. (USMS, INS)				
	USMS	25,263	28,692	28,466	33,496
	INS	11,594	14,716	13,989	14,118
	Number of federal detention centers activated. (INS, BOP)				
	INS	0	1	0	0
	BOP	1	0	0	3

5.1	Number of accidents and injury investigations. (USMS, INS, BOP) [number of investigations/rate][BOP: inmate accident / injury report]	USMS INS BOP	2 NA 598 / .53%	3 NA 647/ .53%	0 NA 704 / .53%	0 NA 752 / .53%
	Per Capita and Jail Day costs. (USMS, INS, BOP)	USMS INS BOP	59.54 NA 59.83	58.88 63.00 60.07	61.30 67.00 60.07	61.14 72.00 60.07
	Percentage of federal facilities with ACA accreditations. (INS, BOP)	INS BOP	33%(5/15) 68%(62/91)	33%(5/15) 71%(65/92)	73%- (11/15) 82%(77/94)	93%(14/15) 82%(81/ 99)
	Per prisoner costs of JPATS transport. (USMS)		\$366	\$428	\$448	\$501
	Percentage of seats filled in flights transporting prisoners, (USMS)		NA	NA	NA	TBD
	Percentage of time JPATS owned aircraft not available to fly due to unscheduled maintenance. (USMS)		37%	18.3%	20%	21%
	Number of JPATS /accidents / injuries / escapes. (USMS)		0 / 2 / 0	0 / 3 / 0	0 / 0 / 0	0 / 0 / 0
	Number of components implementing the automated prisoner scheduling system. (USMS)		NA	NA	2 of 3	3 of 3
	Number of prisoners moved by JPATS. (USMS)		111,284	134,479	139,571	156,089
	User satisfaction with JPATS (USMS)		NA	NA	TBD	TBD
5.2	Number of prison beds added. (BOP)		6,580	3,029	3,691	5,247

5.2	Percent overcrowding by security level. (BOP)	Systemwide	22	26	29	31
		Medium	37	48	44	46
		High	52	56	57	66
	Number of facilities under design or construction. (BOP)		15	13	19	22
	Number of inmates in alternative confinement programs. (BOP)		11,198	14,109	16,070	17,193
	Number of D.C. sentenced felons housed in facilities owned or contracted for or by the Federal Government. (BOP)		450	880	1,118	2,450
	Number of correctional facilities in planning or construction mode which will help to absorb the D.C. sentenced felon population into the federal prison system. (BOP)		0	6	6	7
	Average number of parole hearings held each month. (USPC)		234	273	475	493
5.3	Number of projects in process and completed during the Fiscal Year. (BOP)		394	435	410	425
	Number of planned special "50+" surveys completed. (BOP)		0	4	4	6
	Percentage of Life Safety discrepancies completed. (BOP)		96%	98%	99%	100%
5.4	Percentage of inmates enrolled in one or more educational programs. (BOP)		30%	36%	32%	34%
	Number of participants in residential drug treatment programs. (BOP)		7,895	10,006	7,500	8,000
	Number of beds available for residential drug treatment programs. (BOP)		6,000	6,000	6,000	8,000
<b>CORE FUNCTION 6: PROTECTION OF THE FEDERAL JUDICIARY AND IMPROVEMENT OF THE JUSTICE SYSTEM</b>						
6.1	Percentage of federal criminal court proceedings meeting USMS security requirements. (USMS)		68%	72%	72%	75%
	Number of threats and assaults against judges and other court personnel. (USMS)		405	702	413	421
6.1	Number of threats and actual assaults against protected federal witnesses. (USMS)		0	0	0	0

	Number of courthouses receiving enhanced physical security. (USMS)	10	16	15	20
	Percent of real property sold at 85 percent or more of its market value. (USMS)	83%	93%	85%	85%
	Percent of real property disposed of within one year. (USMS)	69%	75%	85%	100%
	Dispose seized properties. (USMS)	34,356	35,107	36,160	37,245
	Decrease days needed to dispose of property from USMS custody. (USMS)	365	305	300	300
	Percent of class 1 fugitive warrants closed within 1 year. (USMS)	81%	86%	80%	80%
	Time saved in rating and ranking resumes through automation upgrades. (USMS)	NA	7 days	14 days	29 days
	Time saved per site booking prisoners through automation upgrades. (USMS)	NA	TBD	20%	25%
	Time saved scheduling each prisoner through automation upgrades. (USMS)	NA	20 min.	20 min.	20 min.
	Percent of JFMIP criteria met using STARS. (USMS)	77%	77%	77%	100%
	Number of USMS systems meeting DOJ 2640.2C.(AIS security requirements for operations systems.) (USMS)	0 of 6	0 of 6	2 of 6	4 of 6
6.2	Percentage of U.S. Attorneys Districts complying with automated victim/witness notification requirements. (USAs)	70%	70%	88%	100%
	Number of victims and witnesses receiving assistance. (USAs)	NA	NA	NA	TBD
	Satisfaction level of victims and witnesses receiving assistance. (USAs)	NA	NA	NA	survey
6.3	Number of old (three years or more) bankruptcy cases as a percentage of total caseload. (USTP)				
	• Chapter 7	4.3%	4.0%	4.0%	4.0%
	• Chapter 11	6.2%	7.3%	7.3%	7.3%

6.3	Distribution of funds to creditors. (USTP)				
	<ul style="list-style-type: none"> <li>• Chapter 7 (Calendar Year)<sup>6</sup></li> <li>• Chapter 12 (Calendar Year)<sup>7</sup></li> <li>• Chapter 13 (Fiscal Year)<sup>8</sup></li> </ul>	\$864,931,897	\$917,700,947	NA	NA
		37,898,908	NA	NA	NA
		2,092,665,303	NA	NA	NA
	Number of civil enforcement actions and criminal referrals. (USTP)	774	737	604	604
<b>CORE FUNCTION 7: MANAGEMENT</b>					
7.1	Total number of priority investigations closed and priority investigations remaining in an open status. (OIG)				
	a. Fraud				
	<ul style="list-style-type: none"> <li>• opened</li> <li>• in an open status any time during the year</li> <li>• closed</li> </ul>	111	118	110	132
		197	235	220	264
		82	104	100	110
	b. Bribery				
	<ul style="list-style-type: none"> <li>• opened</li> <li>• in an open status any time during the year</li> <li>• closed</li> </ul>	172	142	140	159
		320	318	300	320
		143	148	140	154
	c. Rights Violations (includes force, abuse, and assault)				
<ul style="list-style-type: none"> <li>• opened</li> <li>• in an open status any time during the year</li> <li>• closed</li> </ul>	89	81	75	90	
	101	114	110	126	
	72	73	70	77	

<sup>6</sup>Actual chapter 7 disbursements are tracked by calendar year. Outyear figures cannot be accurately projected, since the U.S. Trustee Program has no reliable method to calculate the disbursements of future asset cases.

<sup>7</sup>Actual chapter 12 disbursements are tracked by calendar year. Actual figures for CY 1998 should be available at the end of March. Outyear figures cannot be accurately projected, since the U.S. Trustee Program has no reliable method to calculate the disbursements of future chapter 12 cases.

<sup>8</sup>Actual chapter 13 disbursements are tracked by fiscal year. Actual figures for FY 1998 should be available at the end of March, after the reports have been audited. Outyear figures cannot be accurately projected, since the U.S. Trustee Program has no reliable method to calculate the disbursements of future chapter 13 cases.



	d. Drug Violations				
	• opened	80	81	72	91
	• in an open status any time during the year	134	146	138	163
	• closed	70	84	75	82
	e. Sexual Crimes				
	• opened	27	20	18	22
	• in an open status any time during the year	39	35	31	38
	• closed	18	15	15	17
	Total number of OPR investigations closed and remaining in an open status. (OPR)				
	OPR Investigations OPENED	98	77	100	100
	OPR Investigations CLOSED	124	83	85	85
7.1	Number of administrative actions taken by components, as reported to the OIG. (OIG)	130	103	NA	NA
	Number of joint agency task forces and working groups over 97 actuals. (OIG)	10	NA	NA	12
7.2	Backlog of FOIA requests. (FBI)	15,434	10,816	8,362	4,658
7.2	Number of programs and activities with customer services standards. (JMD, DOJ components)	19	20	22	23
7.3	Number of reinvention labs sponsored. (JMD)	8	7	9	9
	Number of DOJ annual financial statements that received an unqualified audit opinion. (JMD)				
	Unqualified	1	5	7	9
	Qualified	2	1	2	0
	Disclaimer	6	3	0	0
	Number of program evaluations initiated and completed. (JMD, DOJ components)	7	6	8	8
7.4	Number of new and ongoing investment subject to the ITIB evaluation criteria. (JMD)	5	7	9	40

Percentage of new systems that comply with architectural standards on new information technology investments. (JMD)	NA	NA	NA <sup>9</sup>	60%
Secure exchange of information using authentication technologies in a cross-organizational pilot implementation that builds on the FY 1999 prototype project. (JMD, OIG)	NA	NA	Prototype	Pilot
Percentage of systems that successfully pass the January 1, 2000 date without a significant interruption in operation or data loss. (JMD, DOJ components)	NA	NA	NA	100%

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<sup>9</sup> Architecture published by third quarter FY 1999.